City of Hollister

375 Fifth Street, Hollister, CA 95023

(831) 636-4390

# PARKS and RECREATION COMMISSION

DATE: March 31, 2009

LOCATION and TIME: City Hall Council Chambers 6:00 p.m.

Regular Meeting X Special Meeting

ANYONE WISHING TO ADDRESS THE COMMISSION PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS TO THE COMMUNITY SERVICES DEPARTMENT DIRECTOR/EXECUTIVE SECRETARY.

Persons who wish to speak on matters set for Public Hearing will be heard when presiding Commissioner calls for comments from those persons who are in support of/or in opposition thereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Parks and Recreation Commission. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Director at (831) 636-4370. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COMMISSIONERS Todd Baker, Jeremy Dirks, Bruce Lewis, Michelle Ramirez

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

VERIFICATION OF AGENDA POSTING - March 27, 2009

APPROVAL OF MINUTES - February 24, 2009

PUBLIC COMMENT

### **OLD BUSINESS**

- 1. <u>Development of a Dog Park in Hollister</u> The Commission will receive and discuss a staff report regarding the results of the mail survey that was completed regarding development of a dog park facility in Klauer Park..
- 2. Master Plan For Vista Park Hill The Commission will receive an update from staff regarding the progress of the Master Plan for Vista Park Hill and a summary of the Community Workshop held on March 24, 2009.
- 3 <u>Brigantino/Riverside Park Development Project</u> The Commission will receive an oral update from staff regarding the development of Brigantino/Riverside Park.
- 4. <u>Update on Roberti-Z'Berg-Harris Grant</u> The Commission will receive an oral update from staff on the status of the Roberti-Z'Berg-Harris Grant for the San Benito River Parkway project.
- 5. <u>2009 Calfiornia and Pacific Southwest Recreation and Park Training Conference</u> -The Commission will receive an oral report from staff and Commissioner Baker regarding the annual California and Pacific Southwest Recreation and Park Training Conference that was held in Santa Clara on March 3 6, 2009.
- 6. <u>2009 CPRS District VI Awards and Installation Dinner</u> The Commission will receive an oral report regarding the annual CPRS District VI Awards and Installation Dinner that was held in Watsonville on March 20, 2009.

## **NEW BUSINESS**

- 1. Park of The Month The Commission will discuss reviewing a City park of the month at each Commission meeting
- 2. <u>County of San Benito Parks Master Plan</u> Staff will provide the Commission with a brief summary of the status of the San Benito County Parks and Recreation Commission's Master Plan Project.
- 3. <u>California Integrated Waste Management Board Grant</u> The Commission will receive notification of the City's status regarding the results of the CIWMB Tire Derived Product Grant program.

# REPORTS

- 1. Recreation Program Review Staff will present a monthly review of activities in the Recreation Division.
- 2. <u>Parks Division Review</u> Staff will present a monthly review of activities in the Parks Division.

#### **ADJOURNMENT**